



Stratford Board of Education

STRATFORD BOARD OF EDUCATION – OFFICIAL MEETING MINUTES

Special Meeting – June 9, 2020

Meeting Location: Virtual Mtg. – Google

**Recorded By: Teresa Lycoudes/
Recording Clerk**

1 ATTENDANCE

Name	Title	Location	Present
Allison DelBene	Board Chair		Y
Amy Wiltsie	Board Vice Chair		Y
Vinny Faggella	Board Secretary		Y
Andrea Corcoran	Board Member		Y
Janice Cupee	Board Member		Y
Bob DeLorenzo	Board Member		Y
Karen Rodia	Board Member		Y
Dr. Janet Robinson	Superintendent	Central Office	Y
Ed Molloy	Director, IT	Central Office	Y
Susan Nicholson	Director, Finance	Central Office	Y
Linda Gejda	Asst. Superintendent	Central Office	Y
Teresa Lycoudes	Recorder / Board Secretary	Central Office	Y
Lou Spetrino	Videographer		Y

2 MEETING LOCATION

- *Please visit the website at www.stratfordk12.org to see the meeting video.*
The meeting took place via a Virtual Meeting hosted on Google Meet.

3 MEETING START

Meeting Scheduled to Start: To immediately follow the special meeting of the Finance Committee which ended at 6:40PM.

Actual Start Time: 6:43 PM

4 AGENDA –

- **Opening Remarks by Chair** – The Board Chair (*Allison DelBene*) **opened the June 9, 2020 Board of Education special meeting** (held virtually via Google Meet) at 6:43 PM. A Quorum was confirmed.

Ms. DelBene reported that no action would be need, and then gave a brief recap of the special Finance meeting that took place prior to the special Board meeting.

She said topics discussed at the special Finance meeting included the following items:

1. The Town will set up a special account for any funds that are left over from the SBOE 2019-2020 FY budget that will be available for use in the 2020-2021 school year.
2. A Memorandum of Understanding (MOU) will be written between the Town and Stratford Public Schools regarding the swimming pool at Flood Middle School. The MOU will be for the sharing of costs for maintenance and utilities, etc.
3. The Stratford Board of Education is expecting some monies from the State for the reimbursement of expenditures due to COVID-19.

She said no further reductions have been made in regards to the 2020-2021 Budget proposal. The Finance Committee will meet again on June 22, 2020.

Hearing no further discussion, a motion to adjourn was made by Mrs. Rodia; seconded by Mrs. Corcoran, and carried unanimously. The meeting adjourned at 6:45 PM.

The next regular monthly meeting of the Stratford Board of Education is scheduled for **Monday, June 22, 2020**. The meeting location is anticipated to be virtual via Google Meet.

Meeting recorded and minutes transcribed by:



**Teresa Lycoudes, Board Secretary &
Executive Assistant to the Superintendent**